

A Special Joint Meeting of the Le Sueur Common Council and Henderson Common Council was held on Monday, August 27, 2007 at 6:30 p.m. in the Le Sueur Council Chambers with President of the Council Wicks presiding. Council Members present: LaBelle, Spinler, Kerkow, Huntington, and Vortherms. Council Members absent: Mayor Oberle. City Administrator Rick Almich, City Attorney Jim Anderson, Chuck Pettipiece of Pettipiece & Associates, Water/Wastewater Director Brian Skok, Water/Wastewater Operator Rick Rogich, Henderson Mayor Keith Swenson, Henderson City Clerk/Administrator Lon Berberich, Henderson Council Members Reiman, Determan, Scheffler, and Phillips were also present.

President of the Council Wicks called the Special Meeting to Order.

Chuck Pettipiece of Pettipiece and Associates reviewed the Amendment to the Joint Powers Agreement Creating the Minnesota River Valley Public Utilities Commission. Said amendment will be considered individually by the Henderson and Le Sueur City Councils.

A motion by Council Member LaBelle, seconded by Council Member Kerkow and duly carried to adjourn.

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President of the Council

ATTEST:

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City Clerk